2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23266

FILED Feb 23, 2006 Secretary of State

Entity Name: RIVER COVE CONDOMINIUM 1 ASSOCIATION, INC.

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Current Principal Place of Business:					New Principal Place of Business:			
P.O. BOX CRYSTAL	1450 RIVER, FL 3	4423	US					
Current Mailing Address:					New Mailing Address:			
P.O. BOX CRYSTAL	1450 RIVER, FL 3	4423	US					
FEI Number:	: 59-2954852	FEIN	Number Applied For ()	FEI Nur	nber Not Appli	cable ()	Certificate of Status Desi	ired()
Name and	l Address of	Curren	t Registered Agent:		Name and	Address of	New Registered Agent	::
	RL I VERSEDGE E RIVER, FL 3		US					
	named entity e of Florida.	submit	s this statement for the p	ourpose o	of changing it	s registered	office or registered agen	it, or both,
SIGNATUF	RE:							
	Electro	nic Sigi	nature of Registered Age	ent			Date	
OFFICERS AND DIRECTORS:					ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS			
Title: Name: Address: City-St-Zip:	PD (REED, EARL 2927 N RIVER CRYSTAL RIV	SEDGE			Title: Name: Address: City-St-Zip:	(() Change () Addition	
Title: Name: Address: City-St-Zip:	SD (COOPERRIDE 2906 RIVERS CRYSTAL RIV	EDGE B			Title: Name: Address: City-St-Zip:	(() Change () Addition	
Title: Name: Address: City-St-Zip:	D (GILL, PETER 2908 N RIVER CRYSTAL RIV		BLVD		Title: Name: Address: City-St-Zip:	FOSTER, SO 11961 W. ED	(X) Change () Addition NNY OGEWOOD COURT VER, FL 34429	
Title: Name: Address: City-St-Zip:	DT (MURRAY, ELI 2932 N RIVER CRYSTAL RIV	S EDGE	BLVD		Title: Name: Address: City-St-Zip:	GLASS, AND 2912 N RIVE	(X) Change () Addition REA :RS EDGE BLVD VER, FL 34429	
Title: Name: Address: City-St-Zip:	() Delete			Title: Name: Address: City-St-Zip:	DAVENPORT 11981 W ED	() Change (X) Addition ; HEATHER GEVIEW COURT VER, FL 34429	

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANDREA GLASS DT 02/23/2006